

MINUTES

BE IT remembered that on the 15th day of March, 2010, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Chancery Court Building, Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-19 and resolution heretofore adopted by the Board. This being a special meeting of said Board, when the following were present:

ROBERT GRAHAM – PRESIDENT

DOUGLAS ANDERSON – VICE PRESIDENT

PEGGY HOBSON CALHOUN – MEMBER

PHIL FISHER – MEMBER

GEORGE SMITH – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and the Clerk of the Board of Supervisors, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Captain Charles Jones; Public Works Director, Carl Frelix; Emergency Management Director, Jimmy Lewis; Interim County Administrator, Ray Bryant and Board Attorney, Crystal Martin when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today's meeting. A notice was posted pursuant to statute.

INVOCATION

PRESIDENT GRAHAM called the meeting to order at 9:01 A.M. Reverend Ann L. Whitaker, Rector, Episcopal Church of the Creator, Clinton, MS, offered the invocation.

SERVICE PINS

<i>Paul Buckner, Public Works</i>	<i>30 years</i>
<i>Wallace L. Martin, Public Works</i>	<i>15 years</i>
<i>Cynthia J. Burke, Tax Collector</i>	<i>5 years</i>

Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Salary Increase for County Attorney

UPON A motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve a salary increase for Edward Watson, Assistant Hinds County Attorney. Document affixed hereto and incorporated herein.

March 15, 2010

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting nay, Robert Graham voting aye, it was

RESOLVED to approve County Attorney Sheri Flowers to hire a Legal Assistant. Document affixed hereto and incorporated herein.

Salary for New Hire

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher voting nay, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve the Tax Collector to hire Deputy Tax Clerk I, Twana Mallard, effective March 1, 2010. Document affixed hereto and incorporated herein.

Sheriff's Department

Sheriff Malcolm McMillin thanked the Board for their approving to build the new Animal Control and Training Center. Additionally, he expressed appreciation to the Board Attorney for her work on the new Animal Control Ordinance.

APPROVAL OF MINUTES

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve the Minutes of March 1, 2009.

CLAIMS

Interfund Advance

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye,, it was

RESOLVED to approve the following interfund advance as of March 15, 2010. Document is affixed hereto and incorporated herein.

Advance to: CFDA 11.555 Pub. Safety Interoperable Gr. Fund \$ 100,000.00
Advance from: General County Fund \$ 100,000.00

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the following interfund advance as of March 15, 2010. Document is affixed hereto and incorporated herein.

Advance to: Violence Against Women Grant Fund \$ 5,000.00
Advance from: General County Fund \$ 5,000.00

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the following interfund advance as of March 15, 2010. Document is affixed hereto and incorporated herein.

Advance to: CFDA 93.667 Social Services Block Grant Fund \$ 10,000.00
Advance from: General County Fund \$ 10,000.00

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the following interfund advance as of March 15, 2010. Document is affixed hereto and incorporated herein.

Advance to: CFDA 15.929 Save America’s Treas. Grant Fund \$ 10,000.00
Advance from: General County Fund \$ 10,000.00

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve the following interfund advance as of March 15, 2010 to defray additional expenses in March, as needed. Document is affixed hereto and incorporated herein.

Advance to: CFDA 16.738 JAG/JET (Jackson/MBN) Gr. Fund\$ 20,000.00
Advance from: General County Fund \$ 20,000.00

Interfund Transfer

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve the following interfund transfer effective as of March 19, 2010. Document is affixed hereto and incorporated herein.

Transfer to: 2005 Byram Parkway TIF Bond Fund \$ 63,483.72
Transfer from: 2005 Byram Parkway TIF Revenue Fund \$ 63,483.72

Regular Claim # 2650 - 2652 – MS Valley Title Building

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve the claims numbered 2650-2652, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claim # 2653 – Mighty Fine

Upon a motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, Robert Graham voting aye, it was

RESOLVED to approve the claim numbered 2653, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claim # 2813 – Motorola Credit Corp

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, George Smith voting aye, Robert Graham voting aye, it was

RESOLVED to approve and authorize the Board Attorney to discuss the terms of acceptance of payment with Motorola Counsel, the Claim numbered 2813, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claim # 2865 – Airwave Consultant Company

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the claim numbered 2865, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claim # 2873 – Pure Water Finance

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the claim numbered 2873, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claims – over \$100,000.00

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, George Smith voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Claims numbered 2658, 2661, 2667, 2674, 2679, 2697, and 2883, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claims

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Claims numbered 2646 – 2884, less claims 2650 – 2652, 2653, 2658, 2661, 2667, 2674, 2679, 2697, 2813, 2865, 2873 and 2883, in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Order Approving Claims

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for March 15, 2010. Document affixed hereto and incorporated herein.

BYRAM-CLINTON CORRIDOR PROJECT

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to authorize IMS to present to State Aid a revised program for MS 024-125(3)B for Segment 1 and to present a new program for MS 024-125(3)B1. Documents affixed hereto and incorporated herein.

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to authorize Waggoner Engineering to provide a complete set of plans to State Aid to allow State Aid to let for bids for construction for MS 024-125(7)B (Davis Road to I-55).

RESOLUTION

State Tax Commission

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve a Hinds County's desire to assist the State Tax Commission to relocate to Judicial District 1 or Judicial District 2 in Hinds County.

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi opposing the relocation of the Mississippi Tax Commission / Department of Revenue as authorized in Senate Bill 3184. Document affixed hereto and incorporated herein.

EARLY WARNING SIRENS

Supervisor Phil Fisher gave an update of the recent Early Warning Siren test. He thanked Emergency Management for sending this report. The report included a district by district update of sirens that were not audible, not rotating, not audible or rotating and not monitored. He stated that 30% of sirens did not function. He requested the contract with Airwaves for siren maintenance be reviewed and that the fact of the test do no back up the expense. Documents affixed hereto and incorporated herein.

Supervisor Fisher made a motion to void the contract with Airwave Consultant, LLC for reasons of non-performance. The motion died for lack of a second.

Supervisor Calhoun had questions regarding payment for services in advance and who had the contract prior to Airwave. Board Attorney Crystal Martin stated that prior to approval of this contract the State Auditor's office advised that maintenance contracts can be paid in advance. Supervisor Fisher stated that there was no contract prior to the Airwave contract. That Emergency Management maintained the sirens even though no funding was budgeted for siren maintenance.

Nathan Hargrove, Airwave Consultant Co., addressed the Board regarding the new sirens to be put in service this year. The county has secured funding for 59 new sirens for a total of 72 sirens. Additionally, the new sirens come with a 5 year warranty and 1 year warranty on labor.

Supervisor Fisher questioned if the County will continue to pay the ever increasing contract with Airwave considering the new sirens will be under warranty. Supervisor Calhoun stated she would like to revisit the contract when the new sirens are installed. Mr. Hargrove stated that it is the normal practice that contracts decrease for equipment under warranty.

RISK MANAGEMENT

Commercial Property Package Insurance

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was **RESOLVED to approve renewal with Zurich of North America for the Commercial Property Insurance, without terrorism coverage. Documents affixed hereto and incorporated herein.**

UPON A motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was **RESOLVED to approve retaining Matt Thomas, Statewide General Agency, as Agent for the Commercial Property Insurance through Zurich of North America.**

HINDS COUNTY ECONOMIC DEVELOPMENT DISTRICT

Old Capital Green Resolution

Blake Wallace, Hinds County Economic Development District Director, addressed the Board requesting approval of a Resolution for the Old Capital Green Project. He outlined the funding mechanisms for this project and the impact of the resolution presented.

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was **RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi to support infrastructure development in the development known as Old Capital Green in the City of Jackson, Mississippi. Document affixed hereto and incorporated herein.**

Sonny McDonald Industrial Park Site Planning

UPON A motion of George Smith and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve reimbursement of an additional \$58,200 to Hinds County Economic Development District for Sonny McDonald Industrial Center Site Planning, due to addendum of contract with WEI/IMS. Document affixed hereto and incorporated herein.

AeroTech Park Site Planning - Reimbursement

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve reimbursement of \$163,900 to Hinds County Economic Development District for Hinds County AeroTech Park Site Planning.

AeroTech Park Master Plan - Reimbursement

UPON A motion of Phil Fisher and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve reimbursement of \$150,000 to Hinds County Economic Development District for Hinds County AeroTech Park Master Plan.

PERMIT & ZONING

Lucio Miele U-1686

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Petitioner's request for a dimensional variance in order to construct a 3600 square foot barn on Agricultural Zone property. This property is located on the West side of Alana Drive between Lebanon Pinegrove Road and the Dead-end, in District 5. Documents affixed hereto and incorporated herein.

The Planning Commission granted this petition by a vote of seven ayes, with one member absent. There was no public opposition.

Pastor Phillip Burks & Fulton Carson R-1687

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve the Petitioner's request to rezone their property from Agricultural District (AG) to Special Use District (SU-5) for the purpose of constructing a church. This property consists of 6.0 acres, located on the East side of Charlie Brown Road, between Highway 27 and Belmont Road, in District 2. Documents affixed hereto and incorporated herein.

The Planning Commission granted this petition by a vote of seven ayes, with one member absent. There was no public opposition.

HUMAN & CAPITAL DEVELOPMENT

Grant – JAG Recovery

UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve to apply for the Recovery Act Byrne/JAG Formula Grant Program for the Henley-Young Juvenile Detention Center to fund four Detention Officers. There is no match required.

Grant – Soil & Water Conservation

UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to ratify approval for the Hinds County Sheriff's Department to apply for a US Department of Agriculture, Natural Resources Conservation Program Grant for the Penal Farm. There is a match required, which can be in-kind.

Grant – Social Services Block Grant

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve Intern Contracts for the Social Services Block Grant, effective March 1, 2010. Documents affixed hereto and incorporated herein.

Director of Human & Capital Development

UPON A motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting nay, Phil Fisher voting nay, Robert Graham voting aye, it was

RESOLVED to authorize the Interim County Administrator to advertise the position of Director for the Department of Human & Capital Development.

PURCHASING DEPARTMENT

Bid Recommendation/Approval

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to approve the recommendation from Director of Purchasing Shirley Partee to accept the low bid from Butch Oustalet for a 2010 Chevrolet Suburban in the amount of \$32,883.00 for the Coroner's office. Documents affixed hereto and incorporated herein.

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to approve the recommendation from Director of Central Repair Willie Earl Robinson to accept the only bid received/low bid from Steve Williamson, DBA Southern Tire Recycling, LLC for disposal of waste tires. Mr. Robinson request a two year contract be awarded to Steve Williamson, DBA Southern Tire Recycling, LLC. Documents are affixed hereto and incorporated herein.

Bid Return

UPON A motion of Phil Fisher and a second by Robert Graham, George Smith voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to return to S & T Transportation a bid for disposal of Waste Tires. This bid was received after the 10:00 a.m. bid opening on March 3, 2010.

Rejection of Invoices

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to reject invoice number 929862 from Exell Companies in the amount of \$160.50 and authorize the Purchasing Director to prepare the necessary documents for Circuit Court to order payment. Document affixed hereto and incorporated herein.

BUDGET & FINANCE DEPARTMENT

Department Update

Ms. Lillie Woods advised the Board of several items in progress. She stated that the budget department was reviewing possible areas that will need additional funds and will provide a list to the Board in the future. Second, they were in the process of revamping parts of the inventory policy and will bring this back to the Board as well. Next she advised that fiscal year 2011 budget process would begin on April 15 with budget packages being sent to the various Departments. Finally, she stated that BKD

had begun the pre-audit stage of the fiscal year 2009 audit, Wells & Associates would begin work the week of March 15, and the GASB-45 compliance information would be completed this week.

Supervisor Smith requested that Ms. Woods look at Bond funds and repayment of bonds, including the Build America Bonds. He stated these repayments could cause problems in the FY 2011 budget.

Budget Amendments

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was **RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each amendment in compliance with GASB-34. Additionally, these amendments do not impact the County's general fund unappropriated surplus. Document affixed hereto and incorporated herein.**

MINUTE INSERTIONS

Ray Bryant, Interim County Administrator, presented the following as minute insertions:

1. Department of Public Works – Completed Work Schedule for the month of February 2010 for Central Office, North, Southeast, and Southwest Maintenance Crews.
2. Department of Public Works – Tentative Work Schedule for the month of April 2010 for Central Office, North, Southeast, and Southwest Maintenance Crews.

BOARD ATTORNEY

Resolution of Intent – Recovery Zone Bonds

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher voting nay, Robert Graham voting aye, George Smith absent not voting, it was

RESOLVED to approve a Resolution declaring the intention of the Board of Supervisors of Hinds County, Mississippi to (I) issue General Obligation Bonds of the county or to issue a General Obligation Bond of the County for sale to the Mississippi Development Bank in a total aggregate principal amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) for the purpose of financing various capital improvements in the county (II) Designate the County of Hinds County, Mississippi as a Recovery Zone; (III) Directing publication of Notice of such intention; and for related purposes. Document affixed hereto and incorporated herein.

Tax Anticipation Note – Exercise the option for Extension of Note

UPON A motion of Douglas Anderson and a second by Robert Graham, Phil Fisher absent not voting, Peggy Hobson Calhoun voting aye, George Smith absent not voting, it was

RESOLVED to approve and authorize the Board President and Chancery Clerk to execute all necessary documents to exercise the option for the extension of the Tax Anticipation Note, dated November 2009.

Animal Control Ordinance and Variance

UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher voting aye, Robert Graham voting aye, George Smith absent not voting, it was

RESOLVED to authorize the Board Attorney to send the Draft Ordinance to the Planning Department and authorize the Planning Department to follow normal procedures to hold a Public Hearing on the Ordinance.

Tax Refund Request – Parcel #4852-36

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve a Tax Refund for overpayment of taxes on parcel number 4852-36 for years 2005 and 2006, in the amount of \$213.45. Documents affixed hereto and incorporated herein.

Tax Refund Request – James Sorrell (car tag)

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve a Tax Refund for overpayment of taxes on car tag for years 2005, 2006 and 2007, in the amount of \$1,701.60. Documents affixed hereto and incorporated herein.

EMERGENCY MANAGEMENT

Policy and Procedures for E-911 funds to other agencies

UPON A motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve implementing “Standard Procedures” for disbursement of E-911 funds to municipalities and other Agencies for the purchase of equipment. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Sixteenth Section Lease Assignment

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Robert Graham voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve a Sixteenth Section Lease Assignment from Jean H. Tannehill to Terry Tannehill and with the Hinds County Board of Education. Document affixed hereto and incorporated herein.

Order Canceling Tax Sale / Authorizing Refunds / Reassessment changes to the Assessment Rolls.

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve the following:

Board Orders

Parcel #120-42 reads Myers Eddie & Cassie L, book 6857-29, dated 3/17/2008, should read Catchings John, book 6902-109, dated 2/11/2008; Parcel #837-218 reads Countrywide Home Loans Inc, book 6967-846, dated 11/20/2008, should read Housing & Urban Dev, book 6982-61, dated 12/3/2008

Orders Cancelling Tax Sales

Automobile Recover Bureau Lessee, parcel #174-4-1; State of Mississippi, parcel #855-173; Green Ruby/State of Mississippi, parcel #425-468; Wiley Aretha & Cassius L, parcel #4858-576-93

Petition for Reduction of Assessment

Piazza Michael G, parcel #437-384; Gunn Peter S, parcel #642-117; Holliday Harold Jr, parcel #839-190; Baker Elaine, parcel #750-637; Smith Timothy W & Linda K, parcel #817-18; Chaney Ronny, parcel # 15-122; Watson Frankie M, parcel #128-226; Turnage Patricia, parcel #214-54; Maxwell Shirley, parcel #431-213; Royal Rita, parcel #565-164; Williams Kelley Jr & Lee M, parcel #595-186; Hall Shelley D, parcel #738-943; Burks Corey D, parcel #805-161; McWilliams Billie R, parcel #833-35; Gooden Laquinta T & Malei, parcel #851-161; Reed, Nicholas J, parcel #874-226; Grishby Ronica, parcel #2980-208-312; Cathcings John H, parcel #639-168; Pickens Bernice, parcel #421-112; McCray J H &, parcel #4967-564-28; Shedd John C & Dene W, parcel #4971-813; Buckley Frank, parcel #4972-512; Hines Julia, parcel #442-19; Fulgham Bruce, parcel #811-160; Housing & Urban Dev; parcel #837-218; Farr Cindy, account #341; Deel Walter L, account #7816; Saltzman Ronald L & Joyce O, account #99531; Scoops, parcel #08-45219; Kristyls, parcel #01-36676; Sun Koon Chinese Restaurant, parcel #01-36898; FNF Capital LLC, parcel #01-44934; H & R Block, parcel #06-44181; Roly Poly Sandwiches, parcel #01-43409; Swensens Ice Cream Factory, parcel #01-6872; Scrapbook Sisters, parcel #06-43319; Mortgage Services, parcel #01-38032; Pig Shak, parcel #01-45871; Preferred Capital Inc, parcel #01-39959; Queen Nefertiti African Bazar, parcel #01-31966; Roadhouse Grill, parcel #01-36509; Refron Inc, parcel #01-5883; Hicks Robert L, parcel #01-3124; Office Depot Dist Center / MFG, parcel #01-45448; Carter Debbie J, account #194; Smith Billie L, account #99290

Homestead Exemption / Supplemental Rolls

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to approve Orders for the addition and deletion of supplemental rolls for Homestead Exemptions for the year 2009. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Greta Lovell, Deputy Chancery Clerk, presented the following as Minute Insertions:

- A. Office of State Aid Road Construction notice of Annual Inspection of completed State Aid Projects for Hinds County*
- B. Office of State Aid Road Construction notice of receipt of request to divide Section 1, now known as MS-024-125(3)B into two projects. And request to submit a "revised program" utilizing Project number MS-024-125(3)B for one segment and MS-024-125(3)B1 for the new program. State aid also advised that any additional engineering costs related to the change be solely borne by Hinds County. Finally, no completed set of plans for MS-024-125(7)B (Davis Road to I-55) have been received by State Aid*
- C. Hinds County Economic Development District Regular Board Meeting minutes of January 27, 2010*
- D. Letter of Engagement between BKD, LLP, CPAs & Advisors*

- E. Fully executed contract for Services between the Office of the State Auditor, Hinds County and BKD, LLP for professional audit services for 2008-2009 and 2009-2010 fiscal years

- F. USACE (US Army Corp of Engineers) process for the National Flood Insurance Program Levee System Certification for the East and West Bank Pearl River Levees in Hinds and Rankin Counties, Mississippi. Notice from the Department of the Army, Vicksburg District, Corp of Engineers that Hinds and Rankin counties have met all requirements established by USACE for determining that the levee system can be reasonably expected to protect against a flood event with a 1% change of being exceeded in any given year, also referred to as the base flood. This certification expires February 29, 2020, unless the Vicksburg district determines that the levees no longer meet USACE criteria.

- G. Hinds County Department of Human Services Reimbursement of expenditures for operational purposes.
 - a. Warrant # C0011670584 \$ 65,862.69
 - b. Total \$ 65,862.69

- H. Hinds County Department of Human Services Reimbursement of expenditures for operational purposes.
 - a. Warrant # C0011673170(Bolton Office Bldg Usage) \$ 14,118.01
 - b. Total \$ 14,118.01

- I. Hinds County Department of Human Services Reimbursement of postage meter exchange.
 - a. Warrant - Pitney Bowes \$ 125.26
 - b. Total \$ 125.26

- J. Proofs of Publication:
 - a. Proceedings of the Board – January 2010
 - b. Bids Wanted – Disposal of Waste/Junk Tires
 - c. Bids Wanted – Natural Gas Generator
 - d. Bids Wanted – 2010 Chevrolet Suburban

- K. Bids Opened:
 - a. Disposal of Waste/Junk Tires
 - b. 2010 Chevrolet Suburban
 - c. Highway 80 Landscape Improvements (Hinds County)

EXECUTIVE SESSION

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, George Smith voting aye, it was

RESOLVED to consider entering into Executive Session.

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to enter into Executive Session for the purpose of conducting business and discussion regarding the Bilberry Landfill litigation matter, purchase/sale of the 499 building and a potential litigation matter by a former employee.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered executive session at approximately 11:27 A.M. for the purpose of conducting business and discussions regarding:

1. *Litigation: Bilberry Landfill matter*
2. *Purchase/Sale of 499 Building*
3. *Potential Litigation Matter re: Former Employee*

These actions are necessary for strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order; and transaction of business and discussion regarding the prospective purchase, sale or leasing of lands where an open meeting would have a detrimental effect on the litigating or negotiating position of the Board.

Those entering the Executive Session were President Robert Graham, Vice President Douglas Anderson, Supervisor Peggy Hobson Calhoun, and Supervisor George Smith, who left at approx. 11:45 a.m. and re-entered at approx. 11:53 a.m. Also present were Chancery Clerk, Eddie Jean Carr, Interim County Administrator Ray Bryant, Board Attorney Crystal Martin, Deputy Sheriff Randy Gant, Budget and Finance Director Lillie Woods, Attorney Barry Powell, Owens and Moss, P.A., who left at approx. 11:45 a.m., Josette Barton, Realtor, who entered at approx. 11:53 a.m. and left at approx. 12:09 p.m.

Litigation Matter – Bilberry Landfill

Attorney Barry Powell addressed the Board providing an update on pending litigation. Attorney Powell explained the court's ruling and provided options for the Board's consideration. There was further discussion of this matter. The details of the discussion will not be disclosed due to confidentiality.

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher voting nay, George Smith absent not voting, it was

RESOLVED to authorize Special Counsel to undertake certain procedures in the litigation of the Bilberry Landfill matter.

Sale/Purchase of 499 Building

Ms. Josette Barton addressed the Board regarding the purchase of the 499 Building which currently houses the Public Defender's office. There was discussion on the terms of the agreement.

*A motion was made by Douglas Anderson to move forward with the purchase of the 499 building. Peggy Hobson Calhoun seconded the motion, with Phil Fisher voting nay, Robert Graham voting nay, and George Smith abstaining. **The motion failed.***

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting nay, George Smith voting aye, it was

RESOLVED to reconsider the motion for the purchase of the 499 Building.

March 15, 2010

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting nay, George Smith abstaining, it was

RESOLVED to purchase of the 499 Building with the specific terms of acceptance and documentation to be reviewed by the Interim County Administrator and the Board Attorney.

Potential Litigation Matter re: Former Employee

Board Attorney, Crystal Martin, addressed the Board advising of a complaint that had been filed by a former employee of the County. There was discussion on this matter. No action was taken.

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, George Smith voting aye, it was

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 12:23 pm. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

ANNOUNCEMENT

President Graham announced the following meetings of the Board of Supervisors:

- | | |
|-----------------------------------|--|
| April 5, 2010
Regular Meeting | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |
| April 15, 2010
Work session | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |
| April 19, 2010
Special Meeting | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |

Any additional, special, recessed, or other meetings may be held by posting, minute entry or by other means as allowed by law.

ADJOURNMENT

UPON A motion of Douglas Anderson and a second by Phil Fisher, George Smith voting aye, Robert Graham voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to adjourn until April 5, 2010, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:27 P.M. Notice is hereby given that the meeting to be held on April 5, 2010, is a regular meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Robert Graham, Board President

Attest:
Eddie Jean Carr, Chancery Clerk

By: _____ D.C.